

GR**EAT WESTERN RAILWAY OF CANADA.**—NOTICE IS
HEREBY GIVEN, that the HALF-YEARLY MEETING of Shareholders is
appointed to be held on WEDNESDAY, Oct. 15, at the London Tavern, Bishopsgate-
street, at 12 o'clock precisely, for the purpose of submitting a Report and general statement
of accounts for the half-year ending 31st July last, for the purpose of Electing Eleven
Directors, and for the transaction of other business.

And notice is further given, that the books kept at this office for the registration of
shares will be closed on and from Oct. 2, to the day of meeting, both days inclusive, and
transfers cannot be received between those dates.

By Order,

BRACKSTONE BAKER, Secretary.

126, Gresham House, Old Broad-street, E.C., Sept. 24, 1862.